THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR SPECIAL COUNCIL MEETING OF THURSDAY, MARCH 1, 1990 AT 2:00 P.M. IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Roberts, Hartley, Pratt, Bernhardt, Henderson, McCarty, and Filner, members of the City Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C St., San Diego, California, on March 1, 1990, at the hour of 2:00 p.m.

Said meeting will be held for the purpose of receiving a report on the Redevelopment Process and Projects in San Diego receiving a status report from the Centre City Planning Committee (CCPC), and the update from Centre City Development Corporation (CCDC) staff on the expansion of the redevelopment boundaries in Centre City.

Dated February 20, 1990 MAUREEN O'CONNOR, MAYOR CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Wolfsheimer at 2:15 p.m. The meeting was recessed by Deputy Mayor Wolfsheimer at 3:39 p.m. The meeting was reconvened by Deputy Mayor Wolfsheimer at 3:49 p.m. with Council Member Pratt and Mayor O'Connor not present. Chairperson McCarty adjourned the meeting at 4:45 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-excused by R-275601 (attend U.S. Conference of Mayors)
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-excused by R-275483 (attend NLC meeting in Washington, D. C.)
- (5) Council Member Bernhardt-present

- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present Clerk-Fishkin (rb)

FILE LOCATION: MINUTES

Mar-1-1990

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor O'Connor-not present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-not present
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-not present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

Mar-1-1990

ITEM-601:

Matters relating to the Redevelopment Process:

Subitem-A: ACCEPTED STAFF REPORT

Receiving a report on the Redevelopment Process and Projects in San Diego.

Subitem-B: DISCUSSION HELD

Receiving a status report from the Centre City Planning Committee (CCPC).

Subitem-C: DISCUSSION HELD

An update from Centre City Development Corporation (CCDC) staff on the expansion of the redevelopment boundaries in Centre City.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A067-D234.)

MOTION BY ROBERTS TO ACCEPT THE STAFF REPORT AND

RECOMMENDATION NUMBER 1. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

ITEM-PC-1: REFERRED TO THE CITY MANAGER

Comments by Eric Young regarding the status of discussions pertaining to the Sports Arena as related to the Planned Growth Ordinance.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A020-066.)

ADJOURNMENT:

The meeting was adjourned by Chairperson McCarty at 4:45 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D235-236).